

NOTICE OF MEETING
REGULAR MEETING
THURSDAY, AUGUST 6, 2020

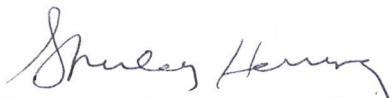
THE PORTER PUBLIC WORKS AUTHORITY, BOARD OF TRUSTEES, WILL HOLD A REGULAR MEETING ON THURSDAY, AUGUST 6, 2020, IMMEDIATELY FOLLOWING THE TOWN BOARD MEETING. THIS MEETING WILL BE HELD IN THE CONFERENCE ROOM AT THE PORTER MUNICIPAL OFFICES LOCATED AT 617 S. MAIN STREET, PORTER, OKLAHOMA.

ORDER OF BUSINESS

1. Call to order.
2. Roll call, declaration of a quorum being present.
3. Necessary action concerning approval of the consent agenda:
 - a) Approval of the minutes of the previous meeting.
 - b) Approval of the purchase orders.
 - c) Approval of the payroll purchase orders.
4. Consideration and possible action on items removed from the consent agenda.
5. Appearances or petitions from the audience
 - a) Matthew Coe concerning project for Oklahoma Water Resource Board (OWRB) grant.
 - b) Others from the audience.
6. Discussion and possible action concerning:
 - a) Project for OWRB grant.
 - b) Approval of Resolution #2020-1, authorizing application for Rural Economic Action Plan (REAP) Grant from Oklahoma Water Resource Board (OWRB).
 - c) Replacement of sewer plant air conditioner.
 - d) Raising water tap fees.
7. Request for an Executive Session as authorized by O.S. Title 25, 307 (B) (1) to review and consider conditions of employment of the following individuals:
 - a) Jackie Todd
 - b) Bryan Heath Jenkins
 - c) Joey Hatfield
 - d) Mandy Peck

8. The members of the Board of Trustees will consider and take any action deemed appropriate by the members of the Board arising out of the discussion held in the foregoing executive session.
9. Reports from department heads.
10. New business.
11. Adjournment.

Notice posted at the Porter Municipal Offices on the 4th day of August, 2020, at 4:30 p.m.


Signature of person posting